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September 3, 2014

A regular session of the Municipal Service Commission of the City of Wyandotte, Michigan, was held at the office of the Commission on Wednesday, September 3, 2014 at 5:00 P.M.

ROLL CALL: Present: Commissioner -Michael Sadowski
Leslie G. Lupo
Gerald P. Cole
Robert K. Alderman
Bryan Hughes

General Manager
& Secretary -Rod Lesko

Also Present -Valerie Hall
Paul LaManes
Steve Timcoe
William Weirich
Charlene Hudson
Pam Tierney
Cable TV Volunteer

APPROVAL OF MINUTES

MOTION by Commissioner Cole and seconded by Commissioner Hughes to approve the August 20, 2014 regular session meeting minutes of the Municipal Service Commission.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

HEARING OF PUBLIC CONCERNS

None

RESOLUTION 09-2014-01

MOTION by Commissioner Cole and seconded by Commissioner Alderman to authorize the General Manager to award the bid for an amount not to exceed \$50,700 to the lowest qualified bidder, Network Environmental, to perform the required Power Plant stack testing as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 09-2014-02

MOTION by Commissioner Cole and seconded by Commissioner Lupo to authorize the General Manager to award the bid for an amount not to exceed \$119,700 to the lowest qualified bidder, Rauhorn Electric, for the underground of the 69 kV line along with an estimated owner furnished material of cable and terminations of \$100,000, acquired through WMS Vendor Managed Inventory (VMI), resulting in a total construction cost estimated at \$219,700 as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 09-2014-03

MOTION by Commissioner Cole and seconded by Commissioner Alderman to adopt the Notice of Intent and Right of Referendum for authorization by City Council to issue Electric Revenue Bonds for an amount not to exceed \$26,000,000 for improvements to the Electric Utility System as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

RESOLUTION 09-2014-04

MOTION by Commissioner Cole and seconded by Commissioner Lupo to execute the NCTC negotiated affiliation agreement with Disney Entertainment Media Networks (Disney/ESPN networks) for programming royalty rate increases from August 1, 2014 through July 31, 2021 as recommended by WMS Management.

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

REPORTS/COMMUNICATIONS: None

APPROVAL OF VOUCHERS

MOTION by Commissioner Lupo and seconded by Commissioner Cole that the vouchers be paid as presented.

#5246 \$ 629,473.58

Commissioner Sadowski asked that the roll be called.

YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

COUNCIL RESOLUTIONS

MOTION BY Commissioner Cole and seconded by Commissioner Lupo to receive Council Resolutions and place on file.

Commissioner Sadowski asked that the roll be called.

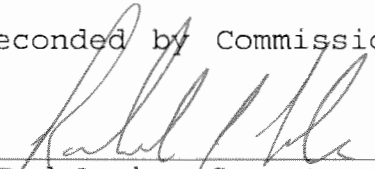
YEAS: Commissioner Alderman, Cole, Hughes, Lupo, Sadowski

NAYS: None

Late Items

None

MOTION by Commissioner Cole and seconded by Commissioner Alderman to adjourn. 5:07 p.m.



Rod Lesko, Secretary

